Federal City Performing Arts Association
Board of Directors Meeting Minutes
Tuesday, July 27, 1997
2801 M St, NW, Washington, DC

DIRECTORS: Present: Fred Boykin, Mark Bombaci, Jerry Carpenter, Jack Gerard, Thom Gibb, Darrell Lewis, Jim Madigan, Jeff Peirce, Henry Salevsky, Joe Vignali, Robert York., Ed Wilber

Absent: Bill Eadie, Jarrin Davis.

STAFF:

GUESTS:

I. Call to Order
Meeting Called to Order

V. Executive Director Hiring Vote Process
Voting rules were discussed.

Boykin moved to call for a vote, Second by Lewis and approved by all. *A straw vote was taken to narrow options of no confidence in either candidate or undecided.*
Results:
Perkins 5
Madden 3
Undecided 3
Vote displayed less and majority of a single mind.

Gibb moved that 2/3 vote should be achieved as opposed to a simple majority.
Carpenter seconds the motion, approved by all.

Undecided voters expressed concerns of both candidates in looking for more information.

Lewis calls for a vote
Results:
Perkins 6
Madden 5
2/3 vote was not achieved thus reactivating discussion of candidates and options

Gibb moves that a written question be asked of the two candidates that would help clearify their position. Question to be written by Carpenter and responses to be submitted to BOD. Pierce seconds, approved by all.

II. *Adjournment*

Gibb moved, Vignali seconded, to adjourn the meeting. Unanimous in favor. Meeting adjourned at 11:35 pm.

Respectfully submitted,

Jerry Carpenter
Secretary
FCPAA

Attachments for the Record: